

The Town of Leesburg
MUNICIPAL GOVERNMENT CENTER
25 WEST MARKET STREET

AGENDA

TOWN COUNCIL MEETING
Tuesday, October 26, 2004
7:30 p.m.
Council Chambers

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- A. INVOCATION: Candace Brinkley
- B. SALUTE TO THE FLAG: Cub Scout Pack 1550 & Pack 965
- C. ROLL CALL – all present
- D. MINUTES:
September 13, 2004, work session
(The minutes were approved by a 6-0-1 vote; Martinez abstained)

September 27, 2004, work session
(The minutes were approved by a 6-0-1 vote; Martinez abstained)

September 28, 2004, regular session
(The minutes were approved by a 6-0-1 vote; Martinez abstained)
- E. PRESENTATIONS:
- a. Resolution of Respect – Brian T. Kelley
On behalf of the entire Council Mayor Umstattd read the resolution into the record and asked that it be mailed to the Kelley family.
 - b. Proclamation - National American Indian Heritage Month
On behalf of the entire Council Mayor Umstattd presented this proclamation to Ms. Candace Brinkley
 - c. Certificate of Appreciation – James Russell
On behalf of the entire Council Mayor Umstattd presented this certificate to Mr. Russell in appreciation for his four years of service to the Information Technology Commission
 - d. Dr. Goodfriend- Update on Flu Vaccine
- F. PETITIONERS:
(There were 19 speakers)

G. PUBLIC HEARING:

None

H. COUNCIL COMMENTS:

I. MAYOR'S COMMENTS:

J. MANAGER'S REPORT:

K. LEGISLATION:

ORDINANCES

None

CONSENT AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following Consent Agenda was approved by a 7-0 vote:

1. RESOLUTION

2004-169

Endorsing the "Handbook for Boards, Commissions and Committees" and authorizing the changes in practice resulting from this endorsement regarding the operation of the town's advisory groups.

2. RESOLUTION

2004-170

Accepting public improvements, releasing the performance guarantees and approving maintenance guarantees for public improvements at Sycamore Hill Phase I, Sections 1, 2, 3, 4, and 5; Phase II, Sections 2 and 3; Phase I stormwater management pond; and recreation center.

3. RESOLUTION

2004-171

Authorizing an agreement and approving a performance guarantee and water and sewer extension permits for Tavistock Farms multifamily and commercial section.

4. RESOLUTION

2004-172

Amending the FY 2005 General Fund and Capital Projects Fund and transferring funds for the Wayfinding Sign System Project.

REGULAR AGENDA

The following item was removed from the agenda:

5. RESOLUTION

Amending Resolution #95-172 to allow the opening of street connections of Queen Street at North Street and Washington Street at North Street and amending condition #2 of Resolution 2002-111.

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler the following motion was approved by a 7-0 vote:

6. **RESOLUTION
2004-173**

Initiating amendments to the Zoning Ordinance, Article 6 Nonresidential Districts, Article 9 Use Regulations and Article 18 Definitions to permit a temporary commuter parking lot in the B-2 District.

On a motion by Councilmember Kramer, seconded by Councilmember Horne the following motion was approved by a 7-0 vote:

7. **RESOLUTION
2004-174**

Recommending an underground option for an Electrical Transmission Line Corridor and opposing construction on any part of the W&OD Trail.

On a motion by Councilmember Burk, seconded by Councilmember Hammler, the following motion was approved by a 7-0 vote:

8. **RESOLUTION
2004-175**

To endorse the application for a Transportation Enhancement Grant for the purpose of funding a planning and development study for two pedestrian overpasses across US Route 15 Bypass.

The following motion was deferred:

9. **RESOLUTION**

Making an appointment to the Cable Television Advisory Commission.

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

10. **RESOLUTION
2004-176**

Making an appointment to the Information Technology Commission – Lawrence Schonberger.

L. **BOARDS AND COMMISSIONS**

- a. Airport Commission – **Vice Mayor Martinez stated an open house was held at the Leesburg Executive Airport on October 23**
- b. Thomas Balch Library Commission – **Councilmember Burk stated the History Awards would be held on November 16. Further, she stated staff is working to address the water leaks in the building.**
- c. Board of Architectural Review – **No comment**
- d. Cable Commission – **No comment**
- e. Economic Development Commission – **Councilmember Horne commented on the successful home based business forum held by the Economic Development Commission and the Economic Development staff.**

f. Environmental Advisory Commission – **Councilmember Burk stated the commission held a joint meeting with the Economic Development Commission and the Planning Commission.**

g. Information Technology Commission – **No comment**

h. Parks and Recreation Commission – **No comment**

i. Planning Commission – **Mayor Umstattd stated the commission held a joint meeting with the Economic Development Commission and the Environmental Advisory Commission. She stated concerns with office space being rezoned to residential.**

j. Tree Commission – **No comment**

k. Standing Residential Traffic Committee – **No comment**

M. OLD BUSINESS

a. Noise Ordinance

Staff is continuing to work on this issue.

N. NEW BUSINESS

None

N. ADJOURNMENT

The meeting adjourned at 10:23 p.m.